

**California State University Channel Islands
Financing Authority**

**Minutes of Meeting
October 2, 2000**

The CSUCI Financing Authority met on Monday, October 2, 2000, at 12:32 p.m., immediately following adjournment of the CSUCI Site Authority Meeting. The Financing Authority meeting was held in the Administration Building, California State University Channel Islands, One University Drive, Camarillo, California. Chairman Jim Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine
Frank Schillo, Vice Chair
J. Handel Evans
Richard P. West

Others Present:

Jeanne Adams
Cindy Cunningham
Mike Curzan
Lyle Defenbaugh
Pat Drohan
George Dutra
Art Flores
Greg Galloway
Ken High
Jim Highsmith
William Knight
Jeff Minter
Tony Parisi
Sam Sperry
Bill Quinby
David Rosso
Carmen Smith
Barbara Thorpe
Brad Wells

Mr. Richard West moved to approve the minutes of the meeting of September 11, 2000. Mr. Frank Schillo seconded the motion and it carried unanimously.

The Public Comment Period was opened in accordance with Government Code section 11125.7. Chairman Considine called for comments and, hearing none, closed the Public Comment Period.

Mr. Knight introduced Mr. Sam Sperry of Orrick, Herrington & Sutcliffe, bond counsel for the Financing Authority. Mr. Sperry reviewed preliminary actions to establish a community facilities district.

The following resolutions were adopted:

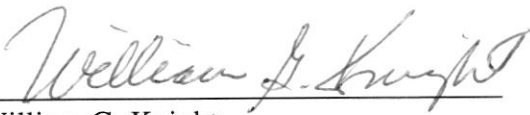
- Mr. West moved to approve Resolution # 00-10-01, "Approving Boundary Map, CSUCI Financing Authority, Community Facilities District No. 2000-1." Mr. J. Handel Evans seconded the motion. A vote was called with a result of 4:0:0 (ayes – Chairman Considine, Vice Chair Frank Schillo, Members Mr. Evans and Mr. West; noes – none; abstentions – none). Members Mr. Laurence Gould, Ms. Charlotte Craven and Ms. Kathy Long were absent.
- Mr. Schillo moved to approve Resolution # 00-10-02, "Establishing Local Goals and Policies Concerning Use of Mello-Roos Community Facilities Act of 1982." Mr. Evans seconded the motion. A vote was called with a result of 4:0:0 (ayes – Chairman Considine, Vice Chair Schillo, Members Mr. Evans and Mr. West; noes – none; abstentions – none). Members Mr. Gould, Ms. Craven and Ms. Long were absent.
- Mr. Schillo moved to approve Resolution # 00-10-03, "Declaring Intention to Establish a Community Facilities District." Mr. Evans seconded the motion. A vote was called with a result of 4:0:0 (ayes – Chairman Considine, Vice Chair Schillo, Members Mr. Evans and Mr. West; noes – none; abstentions – none). Members Mr. Gould, Ms. Craven and Ms. Long were absent.
- Mr. Schillo moved to approve Resolution # 00-10-04, "Declaring the Need and Intention to Incur Bonded Indebtedness." Mr. West seconded the motion. A vote was called with a result of 4:0:0 (ayes – Chairman Considine, Vice Chair Schillo, Members Mr. Evans and Mr. West; noes – none; abstentions – none). Members Mr. Gould, Ms. Craven and Ms. Long were absent.

Board members unanimously approved the 2000-2001 Schedule of Meetings as presented.

There being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

APPROVED:

Dated: November 6, 2000



William G. Knight